



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held October 16, 2007, the Board took the following action:

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On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried (Supervisor Yaroslavsky being absent), the Board approved the Hacienda La Puente Unified School District's attached request and adopted the attached resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Hacienda La Puente Unified School District 2007 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$58,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedules that will be provided to the Auditor-Controller after sale of the Refunding Bonds.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Auditor-Controller
Treasurer and Tax Collector

Letter sent to:

Associate Superintendent,
Hacienda La Puente Unified School District